

MINUTES OF THE PLATTE COUNTY COMMISSION

ADMINISTRATIVE SESSION

Monday, October 4, 2021



1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02am.
2. **INVOCATION:** 2nd District Commissioner Joe Vanover.
3. **PLEDGE OF ALLEGIANCE:** 2nd District Commissioner Joe Vanover.
4. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **CONSENT CALENDAR:** Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

6. BUSINESS ACTION ITEMS:

Auditor -Kevin Robinson

A. 2021-RES-057

Public Hearing Request to Amend the 2021 Budget

Commissioner Wood moved to approve 2021-RES-057 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. 2021-CO-189

Contract Extension -Independent Audit Services with RSM US, LLP -Budget Impact: \$0.00 in 2021; \$79,700.00 in 2022; \$82,100.00 in 2023

Commissioner Vanover moved to approve 2021-CO-189 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Sheriff - Major Erik Holland

Due to an emergency, Major Holland presented after Item H. at the end of the session via speakerphone - 10:15.

C. 2021-CO-188

Professional Service Agreement - HIDTA Attorney Maureen Brackett - Budget Impact: \$75,000.00

Commissioner Vanover moved to approve 2021-CO-188 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

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OCT 18 2021

Planning and Zoning – Daniel Erickson

- D. 2021-CO-185
Rezoning - AG (Agricultural) to RE (Rural Estates) - Apex Management Systems, Inc. - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-185 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- E. 2021-CO-186
Rezoning - AG (Agricultural) to RE (Rural Estates) - Apex Management Systems, Inc. - Budget Impact: \$0.00
Commissioner Vanover moved to approve 2021-CO-186 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- F. 2021-CO-187
Rezoning - AG (Agricultural) to R-80 (Rural Single-Family) - Ulises and Abigail Acosta - Budget Impact: \$0.00
Commissioner Wood moved to approve 2021-CO-187 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

Public Works - Bob Heim

- G. 2021-CO-183
Contract award - Decker Construction Services - Lamar Rd Bridge Replacement - Budget Impact: \$439,968.00
Commissioner Vanover moved to approve 2021-CO-183 as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- H. 2021-CO-184
Contract award - Decker Construction Services - Harpst Rd Bridge Replacement - Budget Impact: \$584,600.00
Commissioner Wood moved to approve 2021-CO-184 as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

- 7. ANNOUNCEMENTS FROM COUNTY OFFICEHOLDERS AND STAFF:** None
- 8. PUBLIC COMMENTS:** None
- 9. COMMISSION COMMENTS:**
- A. Presiding Commissioner Ron Schieber: None
 - B. 1st District Commissioner Dagmar Wood:
Requested Major Holland to give information on the first graduate of A Turning Point Academy. (See recording in Clerk's office or online.)
 - C. 2nd District Commissioner Joe Vanover: None

10. ADJOURNMENT:

Commissioner Wood moved to adjourn at 10:20am. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.